

A G E N D A

BUILDING COMMITTEE

March 9, 2005
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

March 15, 2005
11:00 A.M. 1921 Department of Conservation Room
7th Floor Mason Building

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AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross & Chippewa
Correctional Facilities – New Power Plants
File No. 472/04034.EEW – Index Nos. 53093 & 53094
Low Responsive Bidder: M.A.P. Mechanical Contractors, Inc., Midland;
\$4,584,000.00
2. DEPARTMENT OF INFORMATION TECHNOLOGY, LANSING – Treasury
Building Hosting Center Standby Generator and Switchgear Purchase, Delivery
and Installation
File No. 084/05017.JNS – Index No. 10702
Low Responsive Bidder: Summit Contractors, Inc., Haslett; \$468,900.00

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALLEGAN AND
KALAMAZOO COUNTIES - Allied Paper, Inc./Portage Creek/Kalamazoo River
Superfund Site
File No. 472/05010.SAR – Index No. 46623
That approval be given for the award of a contract for professional services to
Camp Dresser and McKee, Lansing, Michigan, to provide professional
environmental engineering remedial services, technical staff and support
personnel to assist the Department of Environmental Quality, Remediation and
Redevelopment Division in implementing and monitoring the clean-up activities at
the Allied Paper, Inc./Portage Creek/Kalamazoo River Superfund Site in Allegan
and Kalamazoo Counties, Michigan. Payment for professional services to be on
a billing rate payroll basis plus reimbursables, for a cost not-to-exceed
\$2,486,091.00.

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, NEWBERRY – Old Charcoal
Iron Site – Asbestos Abatement, Demolition, Excavation/Transportation and Off-
Site Disposal
File No. 761/04225.RRD – Index No. 47164
Mike Wills Excavating and Trucking, Gwinn; CCO No. 1, Incr. \$167,287.20

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GAYLORD – Gaylord Repair Facility – Construct/Operate/Maintain Bioremediation System
File No. 761/95366.AGY – Index No. 29600
PM Environmental, Lansing; CCO No. 10, Incr. \$67,735.00

SUB-LEASE OF LEASED PROPERTY

6. A Recommendation to the State Administrative Board to Approve Sub-Lease 7305-2004-1321 between the Michigan Department Of Management and Budget (DMB), Sub-Lessor, and State Employees Credit Union (SECU), Sub-Lessee.

It is hereby recommended that the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, approve the above referenced sub-lease of 40 square feet located on the ground floor of 400 South Pine Street, Lansing, MI. Said property is managed by DMB and is to be leased to SECU to place an automatic teller machine (ATM) for the period November 1, 2004 through June 30, 2009 at an initial annual rate of \$836.00. Said lease may be extended for one five-year period with ninety-days advance notice, subject to Lessor's modifications and written consent.

CONSTRUCTION CHANGE ORDER

7. DEPARTMENT OF STATE, NILES – Construction Change Order #4 for lease #10309 approved by the State Administrative Board on March 5, 1996, Item #25, by and between Hamstra Builders, Inc., as Lessor, and the State of Michigan, Department of Management and Budget, for the Department of State, as Lessee. This construction change order includes a request by the Department of State to install new wall coverings at a cost not-to-exceed \$7,916.00 for space located at 110 East Main Street, Niles, Michigan.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE POLICE, LANSING - Addendum #1 to lease (#10559) approved by the State Administrative Board on July 7, 1998, Item #10, between John R. Trevas, and subsequently assigned to JRT Properties, L.L.C., as Lessor, and the Department of State Police, as Lessee, for space located at 3234 West St. Joseph, Lansing, Michigan. This addendum extends the current lease for an additional five years. The annual rental rate effective October 1, 2003 through September 30, 2008 is \$17,208.00 (\$1,434.per month). This addendum deletes the adjustment for real estate taxes provided for in the original lease. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. This addendum contains a Standard 90-day cancellation. The Attorney General has approved this addendum as to legal form.

